

N110000010535

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB - 6 PM 4:50

Amend/CC  
10-2/6/12

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Elmer's Meal Kitchen Ministry, Inc.

DOCUMENT NUMBER: N11000010535

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Boroski

(Name of Contact Person)

N/A

(Firm/ Company)

3075 Cherokee Road

(Address)

St. Cloud, FL 34772

(City/ State and Zip Code)

carolboroski@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Barber, Esquire at 407 933-8212

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & ☒ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee  
Certificate of Status    Certified Copy    Certificate of Status  
(Additional copy is    Certified Copy  
enclosed)    (Additional Copy is  
enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2012

CAROL BOROSKI  
3075 CHEROKEE ROAD  
ST. CLOUD, FL 34772

SUBJECT: ELMER'S MEAL KITCHEN MINISTRY, INC.  
Ref. Number: N11000010535

We have received your document for ELMER'S MEAL KITCHEN MINISTRY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

IF YOU ARE NOT CHANGING THE REGISTERED AGENT DO NOT SIGN IN THE PLACE OF ACCEPTANCE OF NEW AGENT. IF YOU ARE CHANGING THE REGISTERED AGENT PLEASE ENTER THE INFORMATION IN THE SPACES PROVIDED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 412A00003095

RECEIVED

12 FEB -6 AM 8:20

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2012

CAROL BOROSKI  
3075 CHEROKEE ROAD  
ST. CLOUD, FL 34772

SUBJECT: ELMER'S MEAL KITCHEN MINISTRY, INC.  
Ref. Number: N11000010535

We have received your document for ELMER'S MEAL KITCHEN MINISTRY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

YOU FAILED TO SIGN THE DOCUMENT.

YOU HAVE SIGNED THE FORM REFERENCING THE ACCEPTANCE OF A NEW REGISTERED AGENT BUT YOU DID NOT LIST THE NAME AND LOCATION OF THE NEW REGISTERED AGENT.

IF YOU ARE NOT CHANGING THE REGISTERED AGENT INFORMATION DO NOT SIGN IN THE SPACE PROVIDED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 212A00001426

Articles of Amendment  
to  
Articles of Incorporation  
of

**Elmer's Meal Kitchen Ministry, Inc.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**N11000010535**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

**N/A**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

**N/A**

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

**N/A**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

**N/A**

*(Florida street address)*

New Registered Office Address:

\_\_\_\_\_, Florida  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
12 FEB - 6 PM 4:50

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

☒ Change                      PT      John Doe  
☐ Remove                      V      Mike Jones  
☐ Add                          SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>N/A</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article III The specific purpose for which this corporation is organized is: Exclusively for charitable and religious purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### Article VIII

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of each amendment(s) adoption: December 16, 2011

Effective date if applicable: December 16, 2011  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 16, 2011

Signature Joel I Kelly  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joel Kelly Joel I Kelly  
(Typed or printed name of person signing)

President  
(Title of person signing)